

28 November 2011

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors advise that the resolutions put to shareholders were carried at the Annual General Meeting of the Company held earlier today.

The resolutions carried were: -

1. *"That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2011."*
2. *"That, for the purpose of clause 13.2 of the Constitution and for all other purposes, Baltabek Kuandykov, a Director, retires by rotation, and being eligible, is re-elected as a Director."*
3. *"That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue Shares raising up to a total of \$55,000,000 on the terms and conditions set out in the Explanatory Statement."*
4. *"That, for the purposes of Section 200E of the Corporations Act, ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the giving of benefits to Mr Erkin Svanbayev (or his nominee) in connection with his retirement from his position at the Company and authorise the Directors to allot and issue up to 266,667 Shares to Erkin Svanbayev (or his nominee) on the terms and conditions set out in the Explanatory Statement."*
5. *"That, for the purpose of Section 136(2) of the Corporations Act and for all other purposes, approval is given for the Company to repeal its existing Constitution and adopt a new constitution in its place in the form as signed by the chairman of the Meeting for identification purposes."*

A summary of proxy votes in relation to the resolutions passed is attached.



SCOTT MISON
Company Secretary

ANNUAL GENERAL MEETING – 28 NOVEMBER 2011

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Law, the following information is provided to Australian Stock Exchange Limited in relation to resolutions passed by members of Jupiter Energy Limited at its Annual General Meeting held on 28 November 2011.

	Resolution Number	Resolution Number	Resolution Number	Resolution Number	Resolution Number
	1	2	3	4	5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	48,369,528	51,443,509	51,443,509	51,443,509	51,443,509
Total number of proxy votes in respect of which the appointments specified that:-					
- the proxy is to vote for the resolution	47,082,789	50,896,429	50,803,529	50,544,130	50,616,559
- the proxy is to vote against the resolution	406,711	107,414	209,691	482,424	134,280
- the proxy is open on the resolution	51,297	353,363	374,365	374,365	374,365
- the proxy is to abstain on the resolution	828,731	86,303	55,924	42,590	318,305
- the proxy may vote at the proxy's discretion	Nil	Nil	Nil	Nil	Nil

Note: Resolution numbers in this table refer to the numbering in this announcement to Australian Stock Exchange Limited and necessarily not the numbering in the notice of meeting.

ENDS